

not to exceed \$10,000.00 may be assessed.

☐ STATE JAIL FELONY WITH TWO FELONY CONVICTIONS: if a state jail felony punishable under Section 12.35(a) of the Texas Penal Code is enhanced with two previous final felony convictions, and the second previous felony conviction is for an offense that occurred subsequent to the first previous conviction becoming final, a term of not more than 20 years or less than 2 years in the Institutional Division of the Texas Department of Criminal Justice and in addition, a fine not to exceed \$10,000.00 may be assessed;

☒ A STATE JAIL FELONY AND SENTENCED UNDER 12.44(a): a term of confinement in the county jail not to exceed one year which is a felony conviction; 4 mo 14.5

☐ A STATE JAIL FELONY AND SENTENCED UNDER 12.44(b): a term of confinement in the county jail not to exceed one year which is a misdemeanor conviction;

☐ CLASS A MISDEMEANOR: a term of confinement in the county jail not to exceed one year or a fine not to exceed \$4000.00 or both.

☐ CLASS B MISDEMEANOR: a term of confinement in the county jail not to exceed 180 days or a fine not to exceed \$2000.00 or both;

☐ OTHER: _____

☒ (2) the recommendation, if any, of the prosecuting attorney as to punishment is not binding on the Court;

☒ (3) if there is any plea bargain agreement between the State and you, the Court will inform you in open court whether it will follow such agreement before making any finding on your plea;

☒ (4) the Court will permit you to withdraw your plea of guilty, or nolo contendere should it reject any plea bargain agreement;

☒ (5) if the punishment assessed by the Court does not exceed the punishment recommended by the prosecutor and agreed to by you and your attorney, the Court must give its permission to you before you may prosecute an appeal on any matter in this case except for those matters raised by you by written motion filed prior to trial;

☒ (6) if you are not a citizen of the United States of America, a plea of guilty or nolo contendere for the offense with which you are charged in this case may result in your deportation, or your exclusion from admission to this country, or your denial of naturalization under federal law.

Department of Criminal Justice and in addition, a fine not to exceed \$10,000.00 may be assessed;

☐ SECOND DEGREE FELONY WITH ONE ENHANCEMENT: if a second degree felony is enhanced with one prior felony conviction, a term of life or any term of not more than 99 years or less than 5 years in the Institutional Division of the Texas Department of Criminal Justice, and in addition, a fine not to exceed \$10,000.00 may be assessed;

☐ THIRD DEGREE FELONY: a term of not more than 10 years or less than 2 years in the Institutional Division of the Texas Department of Criminal Justice and in addition, a fine not to exceed \$10,000.00 may be assessed;

☐ THIRD DEGREE FELONY WITH ONE ENHANCEMENT: if a third degree felony is enhanced with one prior felony conviction, a term of not more than 20 years or less than 2 years in the institutional Division of the Texas Department of Criminal Justice, and in additional, a fine not to exceed \$10,000.00 may be assessed;

☐ STATE JAIL FELONY: a term of confinement in a State Jail for not less than 180 days or more than 2 years, and in addition, a fine not to exceed \$10,000.00 may be assessed. Upon conviction for a State Jail Felony offense, the period of confinement must be suspended and you must be placed under supervision of the Court for a period of not less than 2 years or more than five years, unless the defendant has been previously convicted of a felony, in which event the judge may suspend the imposition of the sentence and place the defendant on community supervision or may order the sentence to be executed. The Court may also suspend all or part of any fine assessed.

() As a condition of supervision, if you have never before been convicted of a felony offense the Court may order that you be confined for up to 30 days in the county jail or up to 60 days in a state jail.

() If you have previously been convicted of a felony offense, the Court may order as a condition of supervision that you be confined up to 60 days in the county jail or up to 180 days in a state jail.

() If you have previously been convicted of 2 or more felonies, or if you are convicted of delivery of less than 1 gram of Penalty Group 1 controlled substance, the Court may order as a condition of supervision that you be confined for up to 1 year in a state jail.

☐ STATE JAIL FELONY WITH TWO STATE JAIL FELONY CONVICTIONS: if a state jail felony punishable under Section 12.35(a) of the Texas Penal Code is enhanced with two final state jail felony convictions, a term of not more than 10 years or less than 2 years in the Texas Department of Criminal Justice and in addition, a fine

JUDGMENT ON PLEA OF GUILTY/NOLO CONTENDERE/NOT GUILTY
BEFORE COURT-WAIVER OF JURY TRIALCAUSE NO. 725815IN THE 248th DISTRICT COURTCOUNTY CRIMINAL COURT
AT LAW NO. _____

OF HARRIS COUNTY, TEXAS

THE STATE OF TEXAS

VS.

Robert Lee Rhodes
(Name of Defendant)

AKA _____

Judge
Presiding:W R VoigtDate of
Judgment:8-12-1996Attorney
for
State:Larry Stanley

Date

Sentence
Imposed:8-12-1996Attorney
for
Defendant:Kurt Gumbert☐ Defendant
Waived
CounselSentence
to Begin
Date:8-12-1996

Offense Convicted of:

Theft, 1500 - 20,000Date of
Offense:6-20-1996☐ A MISDEMEANOR, CLASS: A | B | C ☒ A FELONY, DEGREE (SJ) | 3rd | 2nd | 1st | CAPITAL

Terms of Plea Bargain (In Detail):

State abandons 2nd paragraph & moves to proceed under 1244A, it meets HCT

(Circle appropriate selection - N/A = not available or not applicable)

Plea to Enhancement
Paragraph(s):1st Paragraph
True | Not TrueN/A2nd Paragraph
True | Not TrueN/ACharging
Instrument:Complaint | Indictment | InformationFindings on
Enhancement(s):1st Paragraph
True | Not TrueN/A2nd Paragraph
True | Not TrueN/A

Plea:

Guilty | Nolo Contendere | Not Guilty

Affirmative Findings:

Deadly Weapon: Yes | No | N/AFamily Violence: Yes | No | N/AHate Crime: Yes | No | N/APunishment Imposed and
Place of Confinement:

(Mark all that apply)

☐ Institutional Division, TDCJ☐ Sentence suspended, Defendant

placed on community supervision for _____

☐ State Jail Division, TDCJ☒ Harris County Jail☐ SEE SPECIAL INSTRUCTIONS, incorporated herein by reference.☐ Fine in the Amount of: \$ _____☐ Fine OnlyTime _____ days toward
Credited: _____ incarceration_____ days toward
fine and costs54_____ days toward incarceration,
fine and costs

COURT COSTS: \$

141.50

(Mark appropriate selections below, if applicable)

☐ Judgment Addendum incorporated herein by reference.☐ Driver's license is suspended for a period of _____ days/months/years.☐ The Defendant is entitled to _____ days credit toward suspension of driver's license.RECORDER'S MEMORANDUM:
This instrument is of poor quality
and not satisfactory for photographic
recording; and/or alterations were
present at the time of filming.

- ☐ It is ordered by the Court, that any weapon(s) seized in this case is/are hereby forfeited.
- ☐ Educational program waived in accordance with Article 42.12 Sec. 13 (h), upon a finding of good cause by the Court.
- ☒ In accordance with Section 12.44(a), Penal Laws of Texas, the Court finds that the ends of justice would best be served by punishment as a Class A misdemeanor. The Defendant is adjudged to be guilty of a state jail felony and is assessed the punishment indicated above.
- ☐ In accordance with Section 12.44(b), Penal Laws of Texas, the Court authorizes the prosecuting attorney to prosecute this cause as a Class A misdemeanor. The Defendant is adjudged to be guilty of a Class A misdemeanor and is assessed the punishment indicated above.

This cause being called for trial, the State appeared by her District Attorney as named above and the Defendant named above appeared in person with Counsel as named above; or the Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel as indicated above, and both parties announced ready for trial. The Defendant waived his right of trial by jury, and pleaded as indicated above. Thereupon, the Defendant was admonished by the Court as required by law. It appearing to the Court that the Defendant is mentally competent to stand trial, that the plea is freely and voluntarily made, and that the Defendant is aware of the consequences of his plea; the plea is hereby received by the Court and entered of record. The Court having heard the evidence submitted, found the Defendant guilty of the offense indicated above. The Defendant was granted the right of allocution and answered nothing in bar thereof. The Court proceeded in the presence of the Defendant to pronounce sentence against the Defendant.

IT IS CONSIDERED, ORDERED AND ADJUDGED by the Court that the Defendant is guilty of the offense indicated above, and that the Defendant committed the offense on the date indicated above, and that the Defendant be punished as indicated above for the period indicated above, and that the State of Texas do have and recover of the Defendant all costs of the prosecution for which execution will issue. Further, the Court finds the Presentence Investigation, if so ordered, was done according to the applicable provisions of Art. 42.12, Sec. 9, Code of Criminal Procedure.

IT IS ORDERED by the Court that if the punishment assessed against the Defendant is confinement in the Institutional Division or the State Jail Division of the Texas Department of Criminal Justice (TDCJ) that the Defendant be delivered by the Sheriff of Harris County, Texas immediately to the Director of the Institutional Division or the State Jail Division, TDCJ, or any other person legally authorized to receive such convicts, and said Defendant shall be confined in the Institutional Division or State Jail Division, TDCJ for the period indicated above, in accordance with the provisions of the law governing the Institutional Division or State Jail Division, TDCJ. The Defendant is remanded to the custody of the Sheriff of Harris County until said Sheriff can obey the directions of this sentence.

IT IS ORDERED by the Court that if the punishment assessed against the Defendant is confinement in the Harris County Jail that the Defendant is remanded to the custody of the Sheriff of Harris County, Texas; unless the Defendant is instructed to voluntarily surrender to the Sheriff on the date the sentence is to begin, as indicated above. The Sheriff shall confine the Defendant in the Harris County Jail for the period indicated above, and until the fine and costs are fully satisfied in accordance with law.

IT IS ORDERED by the Court that if the punishment assessed against the defendant is for a fine only, the Defendant is ordered to immediately proceed to the Office of the Harris County Sheriff and pay all fine and court costs as ordered by the Court in this cause; unless the Court orders the Defendant to be committed to the custody of the Sheriff of Harris County, Texas on the date the sentence is to begin, as indicated above, to be confined in the Harris County Jail until the fine and costs are fully satisfied in accordance with law.

IT IS ORDERED by the Court that the sentence indicated above is to be executed, unless it is indicated above that the sentence is to be suspended, and if so, the Defendant is placed on community supervision for the period indicated above pending his abiding by and not violating the terms and conditions of his community supervision.

IT IS ORDERED by the Court that this sentence runs concurrent with any other sentence(s) unless it is indicated on the Judgment Addendum that the sentence is to run cumulatively.

Signed and entered on August 12, 1996

Probation Expires: _____

Notice of Appeal: _____

Mandate Received: _____

After Mandate Received, Sentence to Begin Date is: _____

Received on August 12, 1996 at 11:45 AM PM.
Sheriff, Harris County, Texas

By: Mr. DePoe Deputy

SPECIAL INSTRUCTIONS OR NOTES: _____

PRESIDING JUDGE

Entered 8/10/96

Verified me

LCBT AB

LCBU DM

Defendant's
Right Thumbprint

11916 P0281

Section 5

CAUSE NO. 726477

THE STATE OF TEXAS

VS

VS Robin Rhodes
(Name of Defendant)

IN THE 249th DISTRICT COURT

COUNTY CRIMINAL COURT
AT LAW NO. _____

OF HARRIS COUNTY, TEXAS

AKA

Judge Presiding: W.R. Vaist

Date of Judgment: 8-12-1996

Attorney
for
State: Lynn E. Harker

Date
Sentence
Imposed: 8-12-1996

Attorney
for
Defendant: Kurt Gumbier

☐ Defendant
Waived
Counsel

Sentence
to Begin
Date: 8-12-1996

Offense Convicted of: Credit / Debit Card Abuse

Date of Offense: 6-20-1991

☐ A MISDEMEANOR, CLASS: A | B | C | ☒ A FELONY, DEGREE: SJ | 3rd | 2nd | 1st | CAPITAL

Terms of Plea Bargain (In Detail):

(Circle appropriate selection – N/A = not available or not applicable)

[illegible]

Findings on Enhancement(s): 1st Paragraph True | Not True | N/A 2nd Paragraph True | Not True | N/A Plea: Guilty | Nolo Contendere | Not Guilty

Affirmative Findings: Deadly Weapon: Yes | No | N/A Family Violence: Yes | No | N/A Hate Crime: Yes | No | N/A

Punishment Imposed and

Place of Confinement:

(Mark all that apply)

☐ Institutional Division, TDCJ

☐ Sentence suspended, Defendant

placed on community supervision for

☐ State Jail Division, TDCJ

☒ Harris County Jail

☐ SEE SPECIAL INSTRUCTIONS, incorporated herein by reference.

☐ Fine in the Amount of :\$

☐ Fine Only

Time: _____ days toward _____ days toward 54 days toward incarceration,
Credited: _____ incarceration _____ fine and costs 54 fine and costs COURT COSTS: \$ 141

(Mark appropriate selections below, if applicable)

☐ Judgment Addendum incorporated herein by reference.

☐ Driver's license is suspended for a period of days/months/years.

☐ The Defendant is entitled to days credit toward suspension of driver's license.

90002 81617

- ☐ It is ordered by the Court, that any weapon(s) seized in this case is/are hereby forfeited.
- ☐ Educational program waived in accordance with Article 42.12 Sec. 13 (h), upon a finding of good cause by the Court.
- ☒ In accordance with Section 12.44(a), Penal Laws of Texas, the Court finds that the ends of justice would best be served by punishment as a Class A misdemeanor. The Defendant is adjudged to be guilty of a state jail felony and is assessed the punishment indicated above.
- ☐ In accordance with Section 12.44(b), Penal Laws of Texas, the Court authorizes the prosecuting attorney to prosecute this cause as a Class A misdemeanor. The Defendant is adjudged to be guilty of a Class A misdemeanor and is assessed the punishment indicated above.

This cause being called for trial, the State appeared by her District Attorney as named above and the Defendant named above appeared in person with Counsel as named above; or the Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel as indicated above, and both parties announced ready for trial. The Defendant waived his right of trial by jury, and pleaded as indicated above. Thereupon, the Defendant was admonished by the Court as required by law. It appearing to the Court that the Defendant is mentally competent to stand trial, that the plea is freely and voluntarily made, and that the Defendant is aware of the consequences of his plea; the plea is hereby received by the Court and entered of record. The Court having heard the evidence submitted, found the Defendant guilty of the offense indicated above. The Defendant was granted the right of allocution and answered nothing in bar thereof. The Court proceeded in the presence of the Defendant to pronounce sentence against the Defendant.

IT IS CONSIDERED, ORDERED AND ADJUDGED by the Court that the Defendant is guilty of the offense indicated above, and that the Defendant committed the offense on the date indicated above, and that the Defendant be punished as indicated above for the period indicated above, and that the State of Texas do have and recover of the Defendant all costs of the prosecution for which execution will issue. Further, the Court finds the Presentence Investigation, if so ordered, was done according to the applicable provisions of Art. 42.12, Sec. 9, Code of Criminal Procedure.

IT IS ORDERED by the Court that if the punishment assessed against the Defendant is confinement in the Institutional Division or the State Jail Division of the Texas Department of Criminal Justice (TDCJ) that the Defendant be delivered by the Sheriff of Harris County, Texas immediately to the Director of the Institutional Division or the State Jail Division, TDCJ, or any other person legally authorized to receive such convicts, and said Defendant shall be confined in the Institutional Division or State Jail Division, TDCJ for the period indicated above, in accordance with the provisions of the law governing the Institutional Division or State Jail Division, TDCJ. The Defendant is remanded to the custody of the Sheriff of Harris County until said Sheriff can obey the directions of this sentence.

IT IS ORDERED by the Court that if the punishment assessed against the Defendant is confinement in the Harris County Jail that the Defendant is remanded to the custody of the Sheriff of Harris County, Texas; unless the Defendant is instructed to voluntarily surrender to the Sheriff on the date the sentence is to begin, as indicated above. The Sheriff shall confine the Defendant in the Harris County Jail for the period indicated above, and until the fine and costs are fully satisfied in accordance with law.

IT IS ORDERED by the Court that if the punishment assessed against the defendant is for a fine only, the Defendant is ordered to immediately proceed to the Office of the Harris County Sheriff and pay all fine and court costs as ordered by the Court in this cause; unless the Court orders the Defendant to be committed to the custody of the Sheriff of Harris County, Texas on the date the sentence is to begin, as indicated above, to be confined in the Harris County Jail until the fine and costs are fully satisfied in accordance with law.

IT IS ORDERED by the Court that the sentence indicated above is to be executed, unless it is indicated above that the sentence is to be suspended, and if so, the Defendant is placed on community supervision for the period indicated above pending his abiding by and not violating the terms and conditions of his community supervision.

IT IS ORDERED by the Court that this sentence runs concurrent with any other sentence(s) unless it is indicated on the Judgment Addendum that the sentence is to run cumulatively.

Signed and entered on

August 12, 1996

Probation Expires: _____

X

PRESIDING JUDGE

Notice of Appeal: _____

Mandate Received: _____

After Mandate Received, Sentence to Begin Date is: _____

Received on _____ at _____ AM | PM
Sheriff, Harris County, Texas

By: Chris Dempsie Deputy

SPECIAL INSTRUCTIONS OR NOTES: _____

Entered 8/10/1996

Verified [Signature]

LCBT [Signature]

LCBU [Signature]

Defendant's
Right Thumbprint

THE STATE OF TEXAS
VS.

ROBIN RHODES
22207 LANTANA
HOUSTON, TX

D.A. LOG NUMBER: 283614

CJIS TRACKING NO.: 9002665695-A002

SPN: 00183237 999

DOB: WM 12-19-55

DATE PREPARED: 6/29/96

BY: BJE DA NO: 621

AGENCY: HPD

O/R NO: 083464296

ARREST DATE: 6-20-96

RELATED CASES: DEF - ONE OTHER CHG (M)

NCIC CODE: 2605 44

FELONY CHARGE:

CREDIT/DEBIT CARD ABUSE

CAUSE NO: 0726477

HARRIS COUNTY

DISTRICT COURT NO: 243th

BAIL: \$ NO BOND

PRIOR CAUSE NO:

**WAIVER OF CONSTITUTIONAL RIGHTS, AGREEMENT TO STIPULATE, AND JUDICIAL
CONFESSION**

In open court and prior to entering my plea, I waive the right of trial by jury. I also waive the appearance, confrontation, and cross-examination of witnesses, and my right against self-incrimination. The charges against me allege that in Harris County, Texas, **ROBIN RHODES**, hereafter styled the Defendant, on or about **JUNE 20, 1996**, did then and there unlawfully, with intent to obtain a benefit fraudulently, use a **OFFICE MAX CREDIT** card knowing the use was without the effective consent of the cardholder, **LISA GALLEGOS**, namely, without any consent of any kind, and knowing that the **OFFICE MAX** card had not been issued to the Defendant.

STATE moves to
~~Recede~~ Proceed under
12.44 A - Fel- Conv -
misd. Punishment -
4 mo H.C.J.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

I understand the above allegations and I confess that they are true and that the acts alleged above were committed on

6-20-96

In open court I consent to the oral and written stipulation of evidence in this case and to the introduction of affidavits, written statements, of witnesses, and other documentary evidence. I am satisfied that the attorney representing me today in court has properly represented me and I have fully discussed this case with him.

I intend to enter a plea of guilty and the prosecutor will recommend that my punishment should be set at

4 mo. H.C.S. 12.44 A -

and I agree to that recommendation. I waive any further time to prepare for trial to which I or my attorney may be entitled.

[Signature]
DEFENDANT

Sworn to and Subscribed before me on

AUG 12 1996

[Signature]
HARRIS COUNTY DEPUTY DISTRICT CLERK

I represent the defendant in this case and I believe that this document was executed by him knowingly and voluntarily and after I fully discussed it and its consequences with him. I believe that he is competent to stand trial. I agree to the prosecutors recommendation as to punishment. I waive any further time to prepare for trial to which I or the defendant may be entitled.

Kurt Gumbesser
DEFENDANT'S ATTORNEY (PRINT)

[Signature]
SIGNATURE OF DEFENDANT'S ATTORNEY

I consent to and approve the above waiver of trial by jury and stipulation of evidence

[Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

This document was executed by the defendant, his attorney, and the attorney representing the State, and then filed with the papers of the case. The defendant then came before me and I approved the above and the defendant entered a plea of guilty. After I admonished the defendant of the consequences of his plea, I ascertained that he entered it knowingly and voluntarily after discussing the case with his attorney. It appears that the defendant is mentally competent and the plea is free and voluntary. I find that the defendant's attorney is competent and has effectively represented the defendant in this case. I informed the defendant that I would not exceed the agreed recommendation as to punishment.

FILED
CHARLES E. BACCHINI
CLERK

AUG 12 1996

PLEA OF GUILTY

[Signature]
Deputy

[Signature]
JUDGE PRESIDING

FOR PLEA: ADMONISHMENTS, STATEMENTS, AND WAIVERS / REV. 1-1-96
FOR OFFENSES SEPTEMBER 1, 1995 AND AFTER

CAUSE NO. 726477

THE STATE OF TEXAS § IN THE 248TH DISTRICT COURT
VS. § OF
Robin Rhoads § HARRIS COUNTY, TEXAS
DEFENDANT

ADMONISHMENTS

Pursuant to Article 26.13 (d), Code of Criminal Procedure, the Court admonishes you the Defendant as follows and instructs you to place your initials by each item if you fully understand it:

RR (1) you are charged with the felony of Credit Card Abuse. The State moves to reduce such charge to _____. If convicted, you face the following range of punishment:

☐ HABITUAL SEX OFFENDER: a term of not less than life in the Institutional Division of the Texas Department of Criminal Justice for a defendant convicted of aggravated sexual assault, aggravated kidnapping with the intent to violate or abuse the victim sexually, burglary with the intent to commit a sex offense, or indecency with a child; if enhanced with two prior felony convictions; and one of the convictions is for aggravated sexual assault, sexual assault, aggravated kidnapping with the intent to violate or abuse the victim sexually, burglary with the intent to commit a sex offense, indecency with a child, sexual performance by a child, promotion or possession of child pornography, or prohibited sexual conduct;

☐ HABITUAL OFFENDER: a term of life or any term of not more than 99 years or less than 25 years in the Institutional Division of the Texas Department of Criminal Justice;

☐ FIRST DEGREE FELONY: a term of life or any term of not more than 99 years or less than 5 years in the Institutional Division of the Texas Department of Criminal Justice, and in addition, a fine not to exceed \$10,000.00 may be assessed;

☐ FIRST DEGREE FELONY WITH ONE ENHANCEMENT: if a first degree felony is enhanced with one prior felony conviction, a term of life or any term of not more than 99 years or less than 15 years in the Institutional Division of the Texas Department of Criminal Justice, and in addition, a fine not to exceed \$10,000.00 may be assessed;

☐ SECOND DEGREE FELONY: a term of not more than 20 years or less than 2 years in the Institutional Division of the Texas

Department of Criminal Justice and in addition, a fine not to exceed \$10,000.00 may be assessed;

[] SECOND DEGREE FELONY WITH ONE ENHANCEMENT: if a second degree felony is enhanced with one prior felony conviction, a term of life or any term of not more than 99 years or less than 5 years in the Institutional Division of the Texas Department of Criminal Justice, and in addition, a fine not to exceed \$10,000.00 may be assessed;

[] THIRD DEGREE FELONY: a term of not more than 10 years or less than 2 years in the Institutional Division of the Texas Department of Criminal Justice and in addition, a fine not to exceed \$10,000.00 may be assessed;

[] THIRD DEGREE FELONY WITH ONE ENHANCEMENT: if a third degree felony is enhanced with one prior felony conviction, a term of not more than 20 years or less than 2 years in the institutional Division of the Texas Department of Criminal Justice, and in additional, a fine not to exceed \$10,000.00 may be assessed;

RR STATE JAIL FELONY: a term of confinement in a State Jail for not less than 180 days or more than 2 years, and in addition, a fine not to exceed \$10,000.00 may be assessed. Upon conviction for a State Jail Felony offense, the period of confinement must be suspended and you must be placed under supervision of the Court for a period of not less than 2 years or more than five years, unless the defendant has been previously convicted of a felony, in which event the judge may suspend the imposition of the sentence and place the defendant on community supervision or may order the sentence to be executed. The Court may also suspend all or part of any fine assessed.

() As a condition of supervision, if you have never before been convicted of a felony offense the Court may order that you be confined for up to 30 days in the county jail or up to 60 days in a state jail.

() If you have previously been convicted of a felony offense, the Court may order as a condition of supervision that you be confined up to 60 days in the county jail or up to 180 days in a state jail.

() If you have previously been convicted of 2 or more felonies, or if you are convicted of delivery of less than 1 gram of Penalty Group 1 controlled substance, the Court may order as a condition of supervision that you be confined for up to 1 year in a state jail.

[] STATE JAIL FELONY WITH TWO STATE JAIL FELONY CONVICTIONS: if a state jail felony punishable under Section 12.35(a) of the Texas Penal Code is enhanced with two final state jail felony convictions, a term of not more than 10 years or less than 2 years in the Texas Department of Criminal Justice and in addition, a fine

not to exceed \$10,000.00 may be assessed.

☐ STATE JAIL FELONY WITH TWO FELONY CONVICTIONS: if a state jail felony punishable under Section 12.35(a) of the Texas Penal Code is enhanced with two previous final felony convictions, and the second previous felony conviction is for an offense that occurred subsequent to the first previous conviction becoming final, a term of not more than 20 years or less than 2 years in the Institutional Division of the Texas Department of Criminal Justice and in addition, a fine not to exceed \$10,000.00 may be assessed;

☒ A STATE JAIL FELONY AND SENTENCED UNDER 12.44(a): a term of confinement in the county jail not to exceed one year which is a felony conviction; 4 mo H.C.S.

☐ A STATE JAIL FELONY AND SENTENCED UNDER 12.44(b): a term of confinement in the county jail not to exceed one year which is a misdemeanor conviction;

☐ CLASS A MISDEMEANOR: a term of confinement in the county jail not to exceed one year or a fine not to exceed \$4000.00 or both.

☐ CLASS B MISDEMEANOR: a term of confinement in the county jail not to exceed 180 days or a fine not to exceed \$2000.00 or both;

☐ OTHER: _____

☒ (2) the recommendation, if any, of the prosecuting attorney as to punishment is not binding on the Court;

☒ (3) if there is any plea bargain agreement between the State and you, the Court will inform you in open court whether it will follow such agreement before making any finding on your plea;

☒ (4) the Court will permit you to withdraw your plea of guilty or nolo contendere should it reject any plea bargain agreement;

☒ (5) if the punishment assessed by the Court does not exceed the punishment recommended by the prosecutor and agreed to by you and your attorney, the Court must give its permission to you before you may prosecute an appeal on any matter in this case except for those matters raised by you by written motion filed prior to trial;

☒ (6) if you are not a citizen of the United States of America, a plea of guilty or nolo contendere for the offense with which you are charged in this case may result in your deportation, or your exclusion from admission to this country, or your denial of naturalization under federal law.

STATEMENTS AND WAIVERS OF DEFENDANT

NOW COMES the Defendant in the above captioned cause and makes the following statements and waivers prior to the Court accepting my plea of guilty or plea of nolo contendere.

[Signature] (1) I am mentally competent and I understand the nature of the charge against me;

[Signature] (2) I understand the admonishments of the trial court set out herein;

[Signature] (3) I hereby WAIVE the right to have the trial court orally admonish me;

[Signature] (4) I WAIVE the right to have a court reporter record my plea;

[Signature] (5) I represent to the trial court that the State will make the plea bargain agreement or recommendation, if any, set forth in the Waiver of Constitutional Rights, Agreement to Stipulate, and Judicial Confession herein and I understand the consequences, as set out above, should the trial court accept or refuse to accept the plea bargain or plea without an agreed recommendation;

[Signature] (6) I understand that before sentence may be imposed, the Court must order preparation of a Presentence Investigation Report by the probation officer pursuant to Article 42.12, Sec. 9, V.A.C.C.P. I have thoroughly discussed this matter with my attorney and believe that for the Court to compel me to participate in the preparation of such a report would abridge the protection provided me by the Constitution of the United States and the Constitution and laws of the State of Texas and could result in further prejudice to me. Therefore, I hereby in writing respectfully decline to participate in the preparation of a Presentence Investigation Report and request that said report not be made prior to the imposition of sentence herein. I further knowingly, voluntarily, and intelligently waive any right which I may have to the preparation of said report either under Article 42.12, Sec. 9, V.A.C.C.P. or under Article 42.09, Sec. 8, V.A.C.C.P.;

[Signature] (7) I understand that if the Court grants me Deferred Adjudication under Article 42.12 Sec. 3d(a) V.A.C.C.P. on violation of any condition I may be arrested and detained as provided by law. I further understand that I am then entitled to a hearing limited to a determination by the Court of whether to proceed with an adjudication of guilt on the original charge. If the Court determines that I violated a condition of probation, no appeal may be taken from the Court's determination and the Court may assess my punishment within the full range of punishment for this offense. After adjudication of guilt, all proceedings including the

assessment of punishment and my right to appeal continue as if adjudication of guilt had not been deferred;

(8) I fully understand the consequences of my plea herein, and after having fully consulted with my attorney, request that the trial court accept said plea;

(9) I have freely, knowingly, and voluntarily executed this statement in open court with the consent of and approval of my attorney;

(10) I read and write/understand the English language; the foregoing Admonishments, Statements, and Waivers as well as the attached written Waiver of Constitutional Rights, Agreement to Stipulate, and Judicial Confession, were read by me or were read to me and explained to me in that language by my attorney and/or an interpreter, namely R. Cumber, before I signed them, and I consulted fully with my attorney before entering this plea;

(11) Joined by my counsel, I state that I understand the foregoing admonishments and I am aware of the consequences of my plea. I am mentally competent to stand trial and my plea is freely and voluntarily made. If my counsel was appointed, I waive and give up any time provided me by law to prepare for trial. I am totally satisfied with the representation provided by my counsel and I received effective and competent representation. Under Art. 1.14 V.A.C.C.P. I give up all rights given to me by law, whether of form, substance or procedure. Joined by my counsel, I waive and give up my right to a jury in this case and my right to require the appearance, confrontation and cross examination of the witnesses. I consent to oral and written stipulations or evidence in this case. I have read the indictment and I committed each and every element alleged. I waive and give up my right of confidentiality to the pre-sentence report filed in the case and agree that the report may be publicly filed.

DEFENDANT

SWORN AND SUBSCRIBED BEFORE ME THIS AUG 12 1995 DAY OF SEP, 1995.

HARRIS COUNTY DEPUTY
DISTRICT CLERK

APPROVED:

ATTORNEY FOR STATE

JUDGE PRESIDING

ATTORNEY FOR DEFENDANT

674316

667238

CAUSE NO. 726477 CHARGE Credit/Debit Card Abuse

THE STATE OF TEXAS

248 DISTRICT COURT

VS. Robin Rhodes

OF HARRIS COUNTY, TEXAS.

TO THE HONORABLE JUDGE OF SAID COURT:

Now comes Robin Rhodes, defendant in the above styled and numbered cause, and respectfully petitions the Court to appoint counsel to represent him in said felony cause and would show to the Court that he is too poor to employ counsel.

Sworn to and subscribed before me on this, the 1st day of July, A.D. 19 96.

[Signature]
Defendant

By [Signature]
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 1st day of July, A.D. 19 96, it appearing to the Court that the above named defendant has executed an affidavit stating that he is without counsel and is too poor to employ counsel, it is ordered that the attorney listed below is appointed to represent the above named defendant in said cause.

Runt Gumbarger
Attorney

5211 Memorial
Address

W 4X 77007
City State Zip

522-6641
Phone

08615400
BAR #

It is further ordered that the said cause is set for: Aug -

on the 16th day of July, 19 96, at 9:00 A.M.

Signed this 1st day of July, A.D. 19 96.

[Signature]
Judge Presiding

Waiting for MRP's
in order to make a
rec on all cases

Think Two (2)!

DISTRICT CLERK

V1878 P0283

Section 6

Completed 7pm 998

OFFENSE: UUMVCAUSE NO. 751540

THE STATE OF TEXAS

IN THE 248 DISTRICT COURT

VS.

~~IN COUNTY CRIMINAL COURT AT LAW NO. _____~~

Robin Rhodes

OF
HARRIS COUNTY, TEXAS

MOTION TO DISMISS

TO THE HONORABLE JUDGE OF SAID COURT:

NOW COMES the State of Texas, by and through her District Attorney, and respectfully requests the Court to dismiss the above entitled and numbered criminal action for the following reason:

- ☐ The Defendant was convicted in another case.
- ☐ In custody elsewhere.
- ☐ Old case, no arrest.
- ☐ Missing witness.
- ☒ Request of complaining witness.
- ☐ Motion to suppress granted.
- ☐ Co-Defendant tried, this Defendant testify.
- ☐ Insufficient evidence.
- ☐ Co-Defendant convicted, insufficient evidence this Defendant.
- ☐ Case refiled as cause no. _____.
- ☐ Other.

RECORDER'S MEMORANDUM.
This instrument is of poor quality
and not satisfactory for photographic
recording; and/or alterations were
present at the time of filming

12132 P0208

EXPLANATION:

COMPLAINANT & DEFENDANT CAME TO AGREEMENT
ON RESTITUTION IN LIEU OF CHARGES;
DEFENDANT'S PROBATION TO BE REVOKED ON
OTHER GROUNDS.

WHEREFORE, PREMISES CONSIDERED, it is requested that the above entitled and numbered cause be dismissed.

Respectfully submitted,

Redall Ayer

Assistant District Attorney
Harris County, Texas

MAY 01 1997

His km

ORDER

The foregoing motion having been presented to me on this the ____ day of MAY 01 1997, A.D. 19____, and the same having been considered, it is, therefore, ORDERED, ADJUDGED, and DECREED that said above entitled and numbered cause be and the same is hereby dismissed.

JUDGE
248th DISTRICT COURT
~~COUNTY CRIMINAL COURT AT LAW NO. _____~~
HARRIS COUNTY, TEXAS

II-147

HCDistrictclerk.com

The State of Texas vs. RHODES, ROBIN LEE (SPN:
00183237)

6/27/2014

Cause: 075154001010 CDI: 3 Court: 248

SUMMARY**CASE DETAILS**

File Date	4/28/1997
Case (Cause) Status	Dismissed
Offense	UNAUTH USE OF VEHICLE
Last Instrument Filed	Complaint
Case Disposition	DISM-050197
Case Completion Date	5/1/1997
Defendant Status	DISPOSED
Bond Amount	\$5,000.00
Next/Last Setting Date	5/1/1997

DEFENDANT DETAILS

Race/Sex	W / M	Height/Weight	5'08 / 185 LBS
Eyes	BLU	Hair	BLN
Skin	MED	Build	MED
DOB	12/19/1955	In Custody	N
US Citizen	YES	Place Of Birth	TX
Address	1955 GASSNER #155 BROOKSHIRE TX77423		
Markings	TAT CHEST		

COURT DETAILS

Court	248th
Address	1201 Franklin (Floor: 16) Houston, TX 77002 Phone:7137557094
JudgeName	Katherine Cabaniss
Court Type	Criminal

Section 7

HCDistrictclerk.comThe State of Texas vs. RHODES, ROBIN LEE (SPN:
00183237)

6/27/2014

Cause: 124137601010 CDI: 2 Court: 12

APPEALS

No Appeals found.

PAYMENT PLAN

No Payment Plan found.

RELATED CASES

No related cases found.

BOOKINGS

No Bookings found.

WITNESS

No Witness found.

SUMMARY**CASE DETAILS**

File Date	6/10/2004
Case (Cause) Status	Dismissed
Offense	FALSE REPORT
Last Instrument Filed	Misdemeanor Information
Case Disposition	DISM-102705
Case Completion Date	10/27/2005
Defendant Status	DISPOSED
Bond Amount	\$5,000.00
Next/Last Setting Date	10/27/2005

DEFENDANT DETAILS

Race/Sex	W / M	Height/Weight	5'08 / 185 LBS
Eyes	BLU	Hair	BLN
Skin	MED	Build	MED
DOB	12/19/1955	In Custody	N
US Citizen	YES	Place Of Birth	TX
Address	1955 GASSNER #155 BROOKSHIRE TX77423		
Markings	TAT CHEST		

COURT DETAILS

Court	12th
Address	1201 Franklin (Floor: 10) Houston, TX 77002 Phone:7137557738
JudgeName	Robin Brown
Court Type	Criminal

BONDS

Date	Type	Description	SNU
------	------	-------------	-----

06/10/2004 BOND SET \$5000

999

ACTIVITIES

Date	Type	Description	SNU/CFI
06/10/2004	COMPLAINT FILED	1337 12 FALSE REPORT LEVEL MA	
06/10/2004	BOND SET	\$5000	999
06/10/2004	REVIEWED BY	REID, CICELY C	
06/10/2004	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 085732304	
06/10/2004	COMPLAINANT	BEHREND, BERNHARD	
06/14/2004	CI/MIN	TIME 1514 AMOUNT \$5000	999
06/14/2004		ACKNOWLEDGED BY SHERIFF	
11/02/2005	SERVICE ACTIVITY	RETURNED UNEXECUTED ON 10/27/05	
11/02/2005		RECEIPTED BY CLERK	
10/27/2005	C87 ACTIVITY	DISM OTHER STATUS D CFI 12	999
10/27/2005	COURT ORDER	DISMISSAL	999
10/27/2005	DISMISSAL REASON	OTHER	
10/27/2005	JUDG OFFENSE	FALSE REPORT LEVEL MA	

HOLDS

Agency Placing Hold	Agency Name	Warrant Number	Bond Amount	Offense	Hold Placed	Hold Lifted
	BOPP	791100	\$0.00	PAROLE VIOLATORS	7/23/1998	9/23/1998
HPHPD0000	HOUSTON PD		\$0.00	5 CASES @ \$885.00	4/29/1997	5/20/1997
HPHPD0000	HOUSTON POLICE DEPT		\$0.00	15 CASES FOR 2,740	12/17/1995	2/26/1996
	HPD		\$0.00	4 CASES AT \$810.00	9/12/1994	9/27/1994
HPHPD0000	MUNICIPAL CHARGES		\$0.00	9 CASES AT 1595.00	8/2/1994	8/2/1994
HPHPD0000	HOUSTON PD		\$0.00	9 CASES AT \$1945.00	11/22/1993	12/3/1993
TX1010000	HCSO-CENT RECORDS		\$0.00	SPN CONSOL W/ 1325889	7/26/1993	7/29/1993
LOUSIANA	OUACHITA COUNTY SO	0000049993	\$0.00	GOVERNOR'S WARRANT	11/12/1990	12/3/1990
TXLOUISIA	OUACHITA CO LA	499993	\$20,000.00	ATT/DISTRUB.OF COCAINE/	8/29/1990	9/1/1990
TXLOUISIA	OUACHITA CO SO	499993	\$15,000.00	CONSP TO DIST COCAINE	8/29/1990	9/1/1990

CRIMINAL HISTORY

Case(Cause)Nbr / Defendant Status	Defendant	Filed / Booked	Ct	Defendant Status	Disposition	Bond Amt	Type of Action / Offense	Next Setting
<u>108272301010-3Dismissed(D)</u>	RHODES, ROBERT LEE	8/31/2006	179	Disposed(D)	Dismissed(DISM) 3/7/2011	\$5,000.00	THEFT-CHECK-HABITUAL (F)	3/7/2011
<u>124137601010-2Dismissed(D)</u>	RHODES, ROBIN LEE	6/10/2004	12	Disposed(D)	Dismissed(DISM) 10/27/2005	\$5,000.00	FALSE REPORT (M)	10/27/2005
<u>089641001010-3Complete(C)</u>	RHODES, ROBERT LEE	12/11/2001 1/30/2003	262	Disposed(D)	Disposed(DISP) 1/24/2003	\$15,000.00	UNAUTH USE OF VEHICLE (F)	1/24/2003
<u>075154001010-3Dismissed(D)</u>	RHODES, ROBIN LEE	4/28/1997 5/30/1997	248	Disposed(D)	Dismissed(DISM) 5/1/1997	\$5,000.00	UNAUTH USE OF VEHICLE (F)	5/1/1997
<u>962842801010-2Dismissed(D)</u>	RHODES, ROBIN	6/29/1996 6/29/1996	11	Disposed(D)	Dismissed(DISM) 8/12/1996	\$1,000.00	BURGLARY OF VEHICLE (M)	8/12/1996
<u>072647701010-3Complete(C)</u>	RHODES, ROBIN	6/29/1996 6/29/1996	248	Disposed(D)	Disposed(DISP) 8/12/1996		CREDIT/DEBIT CARD ABUSE (F)	8/12/1996
<u>072581501010-3Complete(C)</u>	RHODES, ROBERT LEE	6/21/1996 6/21/1996	248	Disposed(D)	Disposed(DISP) 8/12/1996		THEFT \$1500-20K (F)	8/12/1996
<u>955386401010-2Complete(C)</u>	RHODES, ROBERT LEE	12/16/1995 12/17/1995	12	Disposed(D)	Disposed(DISP) 12/27/1995	\$1,000.00	THEFT - \$50-\$500 (M)	12/27/1995
<u>955386501010-2Dismissed(D)</u>	RHODES, ROBERT LEE	12/16/1995 12/17/1995	12	Disposed(D)	Dismissed(DISM) 12/27/1995	\$1,000.00	EVADE ARREST (M)	12/27/1995
<u>943103201010-2Complete(C)</u>	RHODES, ROBIN LEE	8/1/1994 6/21/1996	2	Disposed(D)	Disposed(DISP) 11/1/1994	\$1,000.00	THEFT \$20-\$200 (M)	11/1/1994
<u>067431601010-3Complete(C)</u>	RHODES, ROBIN LEE	9/10/1993 5/30/1997	248	Disposed(D)	Disposed(DISP) 5/13/1997		CRED CARD-PRESENT-OTHER (F)	5/13/1997
<u>066723801010-3Complete(C)</u>	LEE, ROBERT	6/18/1993 5/30/1997	248	Disposed(D)	Disposed(DISP) 5/13/1997		THEFT SERVICE \$750-\$20,000 (F)	5/13/1997
<u>066723901010-3Dismissed(D)</u>	LEE, ROBERT	6/18/1993 7/27/1993	248	Disposed(D)	Dismissed(DISM) 9/9/1993	\$2,000.00	THEFT AUTO \$750-20000 (F)	9/9/1993
<u>058263401010-3Dismissed(D)</u>	RHODES, ROBIN L.	12/3/1990	230	Disposed(D)	Dismissed(DISM) 4/12/1991	\$10,000.00	WRIT OF HAB CORP (F)	4/12/1991
<u>058060401010-3Dismissed(D)</u>	RHODES, ROBERT L.	11/9/1990 11/9/1990	230	Disposed(D)	Dismissed(DISM) 4/12/1991	\$5,000.00	CRIMINAL ATTEMPT (F)	4/12/1991
<u>033934801010-3Complete(C)</u>	RHODES, ROBIN LEE	8/11/1981 11/26/1990	230	Disposed(D)	Unsatisfactory Termination of Probation(USTP) 4/18/1991	\$2,000.00	THEFT-\$200-10000-CHECK (F)	4/12/1991
<u>033791201010-3Complete(C)</u>	RHODES, ROBIN	7/16/1981 11/26/1990	230	Disposed(D)	Unsatisfactory Termination of Probation(USTP) 4/18/1991	\$5,000.00	POSSESS COCAINE (F)	4/12/1991
<u>061969801010-2Dismissed(D)</u>	RHODES, ROBIN	6/3/1981	6	Disposed(D)	Dismissed(DISM) 8/28/1981	\$2,000.00	CRIMINAL TRESPASS (M)	8/27/1981
<u>026322701010-3Dismissed(D)</u>	RHODES, ROBIN	5/5/1977 10/14/1980	230	Disposed(D)	Dismissed(DISM) 10/23/1981		POSSESS COCAINE (F)	10/23/1981

ACTIVE PARTIES

Name	Connection	Post	SPN #
------	------------	------	-------

Jdgm

RHODES, ROBIN LEE

DEFENDANT - CRIMINAL

00183237

INACTIVE PARTIES

No inactive parties found.

SETTINGS

Date	Court Post Jdgm Type	Docket	Reason	Results	Defendant	Future Date	Comments	Attorney Appearance Indicator
10/27/2005 09:00 AM	12	Motions Docket	Non-Trial Setting		Data Unavailable	1/1/0001 12:00:00 AM		Absent

ALIASES

Defendant Alias	True Name	Race	Sex	DOB	SPN#
LEE, ROBERT		W	M	12/19/1955	00183237
RHODES, R		W	M	12/19/1955	00183237
RHODES, ROBERT L.		W	M	12/19/1955	00183237
RHODES, ROBERT LEE		W	M	12/19/1955	00183237
RHODES, ROBIN		W	M	12/19/1955	00183237
RHODES, ROBIN LEE	Yes	W	M	12/19/1955	00183237
RHODES, ROBINERT LEE		W	M	12/19/1955	00183237

DOCUMENTS

Number	Document	Post Jdgm	Date	Pgs
16906488	DISMISS CASE		10/27/2005	1

OFFENSE: False Alarm or ReportCAUSE NO. 1241376OFF
DOCKET

THE STATE OF TEXAS

IN THE _____ DISTRICT COURT
IN COUNTY CRIMINAL COURT AT LAW NO. 12

VS.

Robin Lee RhodesOF
HARRIS COUNTY, TEXAS

MOTION TO DISMISS

TO THE HONORABLE JUDGE OF SAID COURT:

NOW COMES the State of Texas, by and through her District Attorney, and respectfully requests the Court to dismiss the above entitled and numbered criminal action for the following reason:

- ☐ The Defendant was convicted in another case.
☐ In custody elsewhere.
☐ Old case, no arrest.
☐ Missing witness.
☐ Request of complaining witness.
☐ Motion to suppress granted.
☐ Co-Defendant tried, this Defendant testify.
☐ Insufficient evidence.
☐ Co-Defendant convicted, insufficient evidence this Defendant.
☐ Case refiled as cause no. _____
☒ Other.

EXPLANATION:

See State's File.

F I L E D
 CHARLES BACARISSE
 District Clerk

OCT 27 2005

Harris County, Texas

By _____
Deputy

WHEREFORE, PREMISES CONSIDERED, it is requested that the above entitled and numbered cause be dismissed.

Respectfully submitted,

J. Meriwether (per Vic Wisner)
 Assistant District Attorney
 Harris County, Texas

ORDER

OCT 27 2005

The foregoing motion having been presented to me on this the _____ day of _____, A.D. 20____ and the same having been considered, it is, therefore, ORDERED, ADJUDGED, and DECREED that said above entitled and numbered cause be and the same is hereby dismissed.

JUDGE

 DISTRICT COURT
 COUNTY CRIMINAL COURT AT LAW NO. _____
 HARRIS COUNTY, TEXAS

White-Original

Yellow-Defendant's Copy

Pink-State's Copy 11-147-(06/03)
 A

Appendix 3-3

Hand Written Notes from D.A.'s File

Robin Rhodes

281 796-7316

2911 Sycamore Springs
Kingwood TX 77339

#913 ^{mother} Rosalee Rhodes ³¹²
281 360-2413

→ testified before Pasadena

1241376 CT12

"bitch had it coming" - worthless bitch

wired on gonna wire #

contacted Floyd, get in hand

thought only witness

Appendix 3-4

Innitial Letter From Harris County D.A. and
Letter to Court Regarding *in camera* Review

BELINDA HILL
FIRST ASSISTANT



CRIMINAL JUSTICE CENTER
1201 FRANKLIN, SUITE 600
HOUSTON, TEXAS 77002-1901

DEVON ANDERSON
DISTRICT ATTORNEY
HARRIS COUNTY, TEXAS

September 5, 2014

Mr. Jonathan Landers
Attorney at Law
2817 West T.C. Jester
Houston, Texas 77018

By facsimile: (713) 685-5020 and by email: jlanders.law@gmail.com

Re: *Charles Thompson v. William Stephens*, Civil Action No. 4:13cv1900 (United States District Court, Southern District of Texas, Houston Division).

Dear Mr. Landers:

On August 25, 2014, this office was served with your subpoena requesting that the Harris County District Attorney (HCDA) produce the following documents on September 6, 2014:

- (1) All documents related to Robin Rhodes, including files related to Robin Rhodes's criminal cases (regardless of the outcome), undercover work, agreements with Rhodes, requests for leniency for Robin Rhodes, payments made to Robin Rhodes, or any other documents pertaining to Robin Rhodes.
- (2) Any information or documents from the Edward John Benavides murder trial, that relate to or mention Robin Rhodes.
- (3) The entire Charles Thompson file for both the capital murder case (case no. 0782657) and solicitation of murder case (0787292), including handwritten notes. Including, but limited to any handwritten notes or communications from Robin Rhodes, or concerning Robin Rhodes, regardless of who drafted the notes or communication.
- (4) The offense reports for the Charles Thompson capital murder case, as well [sic] the Charles Thompson solicitation of capital murder case referenced above.
- (5) All documents prepared by or for, referencing, or involving investigator Mike Kelly's involvement in the solicitation of murder case.

Mr. Jonathan Landers
September 5, 2014
Page 2.

- (6) All documents prepared by or for, referencing, or involving Assistant District Attorney Lyn McClellan, which concern Robin Rhodes and the Charles Thompson Capital Murder or Solicitation of Murder prosecutions.
- (7) All documents concerning contacts between law enforcement or district attorney personnel and Robin Rhodes which relate to Charles Thompson's capital murder or solicitation of capital murder cases.

With respect to each of the above-described document requests, the District Attorney responds as follows:

Robin Rhodes Documents. In asking for "all documents related to Robin Rhodes" in the first numbered paragraph of your subpoena duces tecum, this paragraph is inclusive of Paragraphs (1), (2), (6) and (7) of the subpoena duces tecum.

On July 2, 2014, this office provided you by email with a copy of the portions of the *Thompson* files pertaining to Rhodes as well as a copy of the August 6, 1993 informant contract between Rhodes (signing as Robert Lee) and the Harris County Organized Crime Task Force.

I have also carefully examined the State's litigation file for *State of Texas v. Edward John Benavides*, Cause No. 679265, and will make certain responsive documents available for review and copying.

However, pursuant to Federal Rules of Civil Procedure 26(b)(3) and (c), 45(c)(2)(B) and (d)(2), the Harris County District Attorney respectfully objects to this subpoena and asserts a work product privilege for those portions of the District Attorney's prosecutorial litigation file in *State of Texas v. Edward John Benavides* that constitute the privileged work product of an assistant district attorney employed by the Harris County District Attorney, prepared in anticipation of criminal litigation, and which reflect the mental impressions, conclusions, opinions and legal theories of counsel for the State.

PRIVILEGE LOG	<i>Work Product Privilege.</i> 61 pages of undated case preparation and trial notes related to <i>State of Texas v. Edward John Benavides</i> , Cause No. 679265, apparently prepared by Assistant District Attorneys Bill Hawkins and Lyn McClellan.
----------------------	---

The District Attorney will provide the privileged information to the Court for *in camera* review if the Court deems such review necessary.

Mr. Jonathan Landers
September 5, 2014
Page 3.

Entire *Charles Thompson* Files. In asking for the “entire Charles Thompson file for both the capital murder case (case no. 0782657) and solicitation of murder case (0787292)” in the third numbered paragraph of your subpoena duces tecum, this paragraph is inclusive of Paragraphs (3), (4), (5), (6) and (7) of the subpoena duces tecum.

The District Attorney has previously made the *Thompson* litigation files for Cause Nos. 782657 and 787292 available to you. Certain documents that constituted attorney work product or that were confidential by law were withheld at that time by agreement. The previously-disclosed documents, including the records related to Mr. Rhodes’s involvement in those cases, remain available for review at the District Attorney’s Office.

However, pursuant to Federal Rules of Civil Procedure 26(b)(3) and (c), 45(c)(2)(B) and (d)(2), the Harris County District Attorney respectfully objects to this subpoena and asserts a work product privilege for those portions of the District Attorney’s prosecutorial litigation files in *State of Texas v. Charles Victor Thompson*, Cause Nos. 782657 and 787292, that constitute the privileged work product of an assistant district attorney employed by the Harris County District Attorney, prepared in anticipation of criminal litigation, and which reflect the mental impressions, conclusions, opinions and legal theories of counsel for the State.

The District Attorney also objects to the production of computerized criminal history information that does not relate to either Robin Rhodes or Charles Thompson; and to the autopsy photographs and medical records in the *Thompson* case.

PRIVILEGE LOG

Work Product Privilege. HCDA case files with handwritten notes (2), HCDA Investigator requests and replies (4 pages), District Attorney Intake Management System worksheets (7 pages), handwritten and typewritten trial preparation notes (244 pages), draft documents (11 pages), case authority (109 pages), capital murder summary (2 pages), opening statement notes (6 pages), voir dire notes (76 pages), draft subpoena lists with notes (14 pages, one unserved subpoena, and one file folder).

Confidential Computerized Criminal History. Computerized criminal history not related to Thompson or Rhodes (21 pages).

Autopsy Photographs and Medical Records. 80 photographs and 83 pages of medical records.

Mr. Jonathan Landers
September 5, 2014
Page 4.

As noted above, the District Attorney will provide the privileged information from the *Thompson* litigation files to the Court for *in camera* review if the Court deems such review necessary.

Please let me know when you wish to review the available information and designate what you wish to have copied.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'SAD', is positioned above the printed name of Scott A. Durfee.

SCOTT A. DURFEE
Assistant General Counsel
(713) 755-5816

cc: Ms. Katherine D. Hayes
Assistant Attorney General
Criminal Appeals Division
P.O. Box 12548
Austin, TX 78711-2548
By email: katherine.hayes@texasattorneygeneral.gov

BELINDA HILL
FIRST ASSISTANT



CRIMINAL JUSTICE CENTER
1201 FRANKLIN, SUITE 600
HOUSTON, TEXAS 77002-1901

**DEVON ANDERSON
DISTRICT ATTORNEY
HARRIS COUNTY, TEXAS**

October 10, 2014

Ms. Rhonda Moore-Konieczny
Case Manager to Judge Gray H. Miller
United States Courthouse
515 Rusk Avenue, Room 9010C
Houston, Texas 77002

Re: *Charles Victor Thompson v. William Stephens*, Civil Action No. 4:13-cv-1900 (United States District Court, Southern District of Texas, Houston Division).

Greetings:

On September 30, 2014, the Court ordered the Harris County District Attorney's Office to produce for *in camera* review "the 60-plus pages from *Benavides* about which the privilege is being invoked" and "the privileged documents from *Thompson* [excluding] that portion of the file containing voir dire notes, case authority, opening statement summary, autopsy photos, medical records, [and] computerized criminal records not relating to Rhodes."

I am submitting contemporaneously with this letter an envelope with the documents ordered to be submitted for *in camera* review.

The Court also directed the District Attorney's Office to produce "the complete offense report(s) in Thompson's solicitation of capital murder case and his capital murder case." The District Attorney's Office has complied with that order.

Please feel free to call if I can be of further assistance in the Court's review process.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott A. Durfee". The signature is stylized with a large, sweeping "S" and a long, horizontal stroke at the end.

SCOTT A. DURFEE
Assistant District Attorney
(713) 755-5816

Ms. Rhonda Moore-Konieczny

October 10, 2014

Page 2.

cc: Mr. Jonathan Landers
2817 W. T.C. Jester Blvd, Suite M
Houston, Texas 77018-7004
By email: jlanders.law@gmail.com

Ms. Katherine Hayes
Office of the Attorney General of Texas
P. O. Box 12548, Capitol Station
Austin, Texas 78711-2548
By email: katherine.hayes@texasattorneygeneral.gov

Appendix 3-5

Newspaper Article Also Submitted in Guidry v. Thaler, 4:12-mc-00441

6/5/13

Death Row Inmates Claim Jailhouse Snitch Testimony Got Them the Death Sentence - Yahoo! Voices - voices.yahoo.com

Mail News Finance Sports Movies emg! Shine Autos Shopping Travel Contributor Network

Voices

Sign In Sign up

Mail

Business to Business Careers & Job Searching Legal Marketing Nongovernmental Information Real Estate

Death Row Inmates Claim Jailhouse Snitch Testimony Got Them the Death Sentence

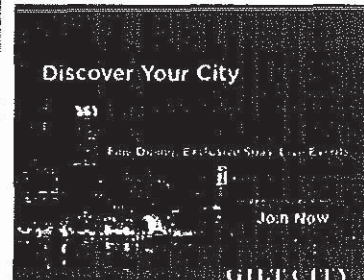
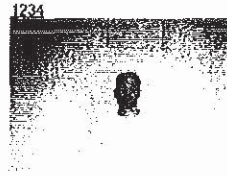
Another Inmate Recieved Life

Dec Yahoo! Contributor Network

Start Here

WOSU [Pamela Siegler](#) [The Just Robbin](#)

Flag Post a comment



I have recently been contacted by mail by four Texas inmates. Three are on death row, and one is serving a life sentence. They all allege being the victim of jail house snitching. Two were snitched on by the same informant, and the same prosecutor is involved in all four of these cases. All four claim the case they were convicted of was an old case or "cold case" as some people refer to it. They claim their innocence and feel a great injustice has been done.

Ronald Pribble, sits on death row in Texas waiting to die for a crime he says he did not commit. Pribble was convicted for the homicide of a young couple he knew, and their three children. The crime occurred in 1999. The two adults were shot, and the house set on fire to cover up the crime scene. The three children died of smoke inhalation. Because he was the last person to be seen with the victim, he was questioned at the time of the crime, but released, since there was not enough evidence against him Pribble claims.

Pribble claims he was the victim of a jailhouse snitch. Pribble alleges he was set up, and railroaded to death row years later. He has proof of his innocence and a witness that places him in his parents home the time of the murders. There was no murder weapon, bad DNA testing, false testimony, missing evidence, perjured testimony and other shoddy misdoing in his trial according to Pribble. While serving time in a Federal Texas prison for bank robbery, years after the crime occurred, Pribble was then given a bench warrant for Capital murder just months before he was about to be released. He phoned an agent from the FBI who was familiar with the murder case, and was also aware that he was innocent to see if he could get any information. He was told "A prosecutor must be trying to make a case, and they think you will cooperate since your about to be released" according to Pribble.

He was then sent to a medium facility in Texas, Beaumont. While there he was approached by two inmates, Nathan Foreman and Michael Beckcom. Pribble claims when they approached him they said "Jeff, we heard you got a bench warrant for Capital murder, do you need some help?" Pribble says he knew something was wrong when he was called by his middle name Jeff, since only his friends called him that.

According to Pribble, Kelley Siegler, prosecutor in Harris County instructed Beckcom and other jailhouse informants to befriend Pribble, and get information that could be used against him in court. Pribble claims the information was fabricated, and he was falsely convicted on the testimony of a man who received a reduction in his sentence for snitching. Pribble alleges at his Capital murder trial Beckcom lied and said the two were good friends and that Pribble "bragged about the shootings." Pribble said his attorney referred to Beckcom's testimony as "a dime store novel".

Approximately one month earlier, in the same facility the same jailhouse snitch was instructed once again by Harris County Prosecutor Siegler, and "set up" another inmate Hermilo Herrero for a conviction on a crime he also alleges he did not commit, according to both Pribble and Herrero. Herrero is serving a life sentence for a murder someone else has confessed to.

Herrero claims in his letter to me that an inmate Jesse G. Moreno and three other inmates named Rafael Dominguez, Nathan Foreman and Eddie Gomez conspired with D.A Kelly Siegler to charge him for murder. Herrero claims Moreno had an interview with Kelly Siegler in 2002, and made a recorded

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Resources

Takeaways

Did You Know

www.law.northwestern.edu/wronglyconvicted/docs

a statement as to a "so called" confession that he had made to him and two other inmates. Herrero has documents of the recorded interview as well as the trial transcripts.

Herrero says what ties his case to that of Pribbles is jail house informant Nathan Foreman and prosecutor Kelly Seigler. At the time Moreno claims Herrero confessed to him Foreman and Dominguez, in 1999, Herrero claims Foreman was not at Beaumont at the time in question. He did not arrive there until March of 2000. Herrero claims the statement from both Morcno and Dominquez was changed when they realised their mistake. He says Foreman never testified on either him or Pribble. Herrero can prove this testimony with documents, and can prove that Foreman was lying, as well as the other two informants.

Herrero claims the first time he ever met Pribble was when they were both placed in a holding tank waiting to be picked up by the Sheriffs department. Upon his return about ten months later he was made aware of how his and Pribble's case were connected. He then took it upon himself to contact Pribble's lawyer, Mr. Gaiser. Herrero's wife contacted Mr. Gaiser to get his address, and explained the similarities of both men's cases, and mentioned how Herrero could possibly help in Pribble's case. Gaiser told her he would visit Herrero but never did according to Herrero.

Herrero also claims that his own trial lawyer Dan Cogdell was informed that a man named James Elizade Jr. had called the Herrero's and told them Herrero was innocent and that he would testify on his behalf. Cogdell waited five months and it wasn't until one day before Herrero's trial that Cogdell decided the jury wouldn't believe Elizade, although he never even visited him to hear what he had to say. Herrero wrote to me and said "I feel that Cogdell, Gaiser and Seigler were all working together to hang me and Pribble out to dry".

Herrero claims the main reason Pribble was brought back to the medium facility was so that Pribble could meet Nathan Foreman, the man Herrero calls "The invisible man", because he claims he never knew him. Herrero closed his letter with the question, "How can Pribble and I confess to a man that we don't even know and on top of that did not exist on the facility at the time they claim they both confessed"?

Another inmate William Irvan sits on Texas death row, claiming to be a victim of jailhouse snitch testimony. Irvan alleges he was charged fourteen years after the crime, by the same prosecutor as Herrero and Pribble, D.A. Kelley Seigler. Irvan was charged for the murder and rape of Michelle Shadbolt, which occurred on or about February 14, 1987, by stabbing her with a knife.

Irvan claims they knew who committed this murder but could not get him, so they came after him. He admits to having a relationship with Shadbolt, but he had consensual sex with her, and that he did not rape her. His semen was found in the woman, but was 72 hours old. The prosecution claimed she was raped, but Irvan says the Homicide detective told the jury that she was not raped and there was no trauma, no pubic hairs under her nails, and no fingerprint matches. He claims the other suspect was never tested.

Irvan told me after he was charged a girl named Tamara, he knew years before saw the article in the paper about him. According to Irvan the girl wrote the homicide detective and told him that I admitted to her I did this crime. She is in Federal prison serving four life sentences. Irvan claims the girl and Seigler told the jury she was telling the truth and that she was not getting a deal for her testimony.

Irvan claims after he was convicted the girls sisters came forward and told his attorneys that Tamara told them that she had lied, and was getting a deal. Also, another girl who said she was Tamara's cellie, contacted Irvan's attorney and told him that after Tamara came back from the trial she told her that Tamara said she had lied and got a deal for it. Irvan also received a letter from Tamara's sister and she told her that after her husband gets out, she will come forward and tell the truth.

Irvan has a website set up by "Innocent In Prison Project" showing all court document about this case, and other information..

<http://www.iippi.org/inmates/texas/williamirvan.html>

Irvan closed his letter saying "You will not believe how the Judge, Seigler, and my attorneys worked together to get me to plead, and when I would not they seeked the death penalty, took my attorneys and forced me to represent myself".

A forth inmate, Taurus Sales also sits on Texas death row, convicted of murder. Sales claims he was convicted because of jailhouse snitch testimony, and by the same prosecutor as the other three

inmates, Seigler. He claims to have written numerous letters to Washington, nonprofit organizations, attorneys, etc., but never received any assistance.

He claims Seigler prosecuted and convicted Herrero October-November 2003, Pribble, November to December 2003, himself January 2003, all of Capital murder, one after the other, using the same pattern, no physical evidence, and all allegedly confiding in fellow inmates, not as cellies, but snitches whom have testified favorably for the State on several or more occasions. Sales claims jailhouse snitches work out in the open with a room full of inmates sharing a squared space. "They gain our trust within a few months of being housed, and just before our trials begin he claims."

Sales claims he is innocent and can prove his innocence. He also alleges his amendments were violated. He is looking for someone to investigate his case, and claims he has information that would prove his innocence.

Kelly Siegler is featured on Law.com as one of the top 40 women at the top.

http://www.law.com/special/professionals/nlj/women_on_top/40_litigators.html#Siegler

According to the site, she is known as the "Giant-Killer" in Texas, and has won 12 out of 13 death sentence convictions. She only handles big cases. I did not speak to Siegler about any of these claims.

According to the Northwestern University school of law, center of wrongful convictions, the number one reason for wrongful convictions of death row inmates is jail house snitch testimony. Almost half the exoneration's from death row inmates were accounted by jail house snitch testimony.

Prosecutors use this method to gain convictions, that otherwise would not stand up in court.

<http://www.law.northwestern.edu/wrongfulconvictions/documents/SnitchSystemBooklet.pdf>

If a defendant is to receive the death sentence, all testimony used should be truthful, and all measures should be made to enforce this. Jailhouse snitches receive both monetary rewards and leniency in their own sentences, and sometimes snitch to put the blame on someone. These reasons alone should put a ban on all jailhouse snitching. Their testimony is unreliable and sometimes fabricated.

All four inmates are hoping someone will help them prove their innocence.

All four inmates can be contacted.

Ronald J. Pribble #999433

Taurus Sales #999446

William Irvan #999472

all at The Polunsky Unit

3872 FM 350 S

Livingston, Tx. 77351

Hermilo Herrero #70135-079

Federal Correctional Institution

P.O.Box 26040

Beaumont, Tx. 77720

Sources:

Letters recieved in the mail

<http://www.law.northwestern.edu/wrongfulconvictions/documents/SnitchSystemBooklet.pdf>

http://www.law.com/special/professionals/nlj/women_on_top/40_litigators.html#Siegler

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Published by **Dee**

I am a prison activist/advocate writing about prison issues, hoping to make awareness, and bring reform. One out of every thirty-two people in the USA are currently on parole, probation or in prison. I am ow... [View profile](#)



Mario Were Touched! for Nintendo...



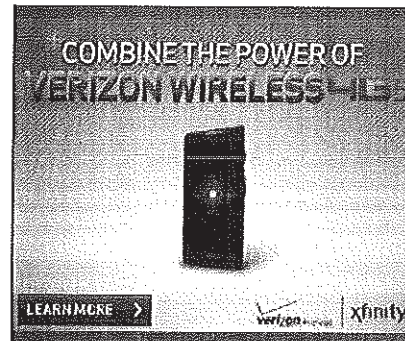
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Appendix 3-6

Solicitation Complaint and Indictment

THE STATE OF TEXAS
VS.

CHARLES VICTOR
THOMPSON
9919 LANDRY
HOUSTON, TX

SPN: 01650749-997
DOB: WM 6/13/70
DATE PREPARED: 7/7/98

D.A. LOG NUMBER: 445561
CJIS TRACKING NO.:

BY: MF DA NO: 0289
AGENCY: HCSO
O/R NO: 9806130289
ARREST DATE: 7/7/98

NCIC CODE: 0901 13

RELATED
CASES:

FELONY CHARGE: SOLICITATION OF CAPITAL MURDER

CAUSE NO: 0787292

HARRIS COUNTY DISTRICT COURT NO: 262nd

FIRST SETTING DATE:

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **CHARLES VICTOR THOMPSON**, hereafter styled the Defendant, on or about **JULY 7, 1998**, did then and there unlawfully with the intent that the Capital Murder of Diane Zernia be committed, request Gary F. Johnson cause the death of the said Diane Zernia.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on July 7, 1998

AFFIANT

FILED
CHARLES RACAMON
DISTRICT CLERK
HARRIS COUNTY, TEXAS

98 JUL -7 PM 7:40

BY *[Signature]*

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

THE STATE OF TEXAS

VS.

CHARLES VICTOR THOMPSON

9919 LANDRY HOUSTON, TX

339th

NCIC CODE: 0901 13

RELATED CASES:

FELONY CHARGE: SOLICITATION OF CAPITAL MURDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

D.A. LOG NUMBER: 445561

CJIS TRACKING NO.:

BY: MF DA NO: 0289

AGENCY: HCSO

O/R NO: 9806130289

ARREST DATE: 7/7/98

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CHARLES VICTOR THOMPSON, hereafter styled the Defendant, on or about JULY 7, 1998, did then and there unlawfully, with the intent that the Capital Murder of Diane Zernia be committed, request Gary F. Johnson cause the death of the said Diane Zernia.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

339th Foreman

Wayne Ritz

FOREMAN OF THE GRAND JURY

FILED
CHARLES RACABASSE
DISTRICT CLERK
HARRIS COUNTY
98 JUL 29 AM 11:13

Appendix 3-7

Handwritten Note from D.A.'s File

NOTE: "Appears to be from trial counsel #1's notes" was written by
Attorney Jonathan Landers

good statement

Appears to be
from trial counsel
#11 notes

Robin Rhodes

⇒ talking to
Mike Kelly

inmate contacted by Charles
"very knowledgeable about law"

1/13/98

- (a) substantial narc. transaction
- (b) to never weapon
- "Thompson never disclosed loc."
- "led to believe same as murder"

MR parole ⇒

technicals

duty VAs

Non-Rpts

to get S/O to check status

felony 8/12/96

theft

theft - CC # 12

felony 5-13-97

theft

habitual
felony

8/24/98

on 8/21/98

Charles gave names + addresses to
Robin Rhodes -
"to keep some people from coming to
ct"

⇒ want to be moved to a
precinct or Baker Street

Appendix 8

Fax Cover Sheet

DON STRICKLIN
FIRST ASSISTANT



DISTRICT ATTORNEY'S BUILDING
201 FANNIN, SUITE 200
HOUSTON, TEXAS 77002-1901

JOHN B. HOLMES, JR.

DISTRICT ATTORNEY
HARRIS COUNTY, TEXAS

*original hand delivered
DS 8/25/98*

F A X C O V E R S H E E T

TO:	Harris County Sheriff's Dept., Classification Division
ATTENTION:	Lieutenant G. Moore
FAX NUMBER:	713-755-7399
FROM:	Mike Kelly, Investigator
TELEPHONE	(713)755-6173
FAX NUMBER	(713)755-5469
NUMBER OF PAGES (including cover sheet):	2
Date and Time Sent	August 25, 1998, 3:37 PM
REMARKS:	

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Appendix 3-9

Five Page Solicitation Offense Report



DETAIL REPORT FOR HARRIS COUNTY
LAW ENFORCEMENT

CASE NO: 9806130289
DATE: 10/06/14 TIME: 13.20.09
PAGE: 1

STATUS

DRAFT

SYNOPSIS OF OFFENSE:

TYPE OF OFFENSE:

INCIDENT REPORT

CAD/NON-DISPATCHED

AT/BETWEEN

BETWEEN

DATE/TIME

06/13/98

21:00

To

DATE/TIME

06/13/98

21:00

DISPATCH LOCATION

ALI

GRID

9999

BEAT

DISTRICT

COMM

S5

REPORTED LOCATION

1301 franklin

ALI

GRID

9999

BEAT

2c2

DISTRICT

d2

COMM

S5

PREMISES INVOLVED: JAIL

POINT OF ENTRY:

INSTRU/TOOL USED:

CAUSE OF FIRE:

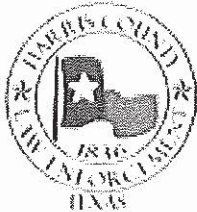
METHOD OF ENTRY:

POINT OF EXIT:

WEATHER CONDITION: CLOUDY

LATENT PRINTS:

SCENE PHOTOS:



DETAIL REPORT FOR HARRIS COUNTY
LAW ENFORCEMENT

CASE NO: 9806130289
DATE: 10/06/14 TIME: 13.20.09
PAGE: 2

PERSONS INVOLVED INFORMATION:

<u>TY/NO</u>	<u>NAME/ADDRESS</u>	<u>REL TO OFFENDER</u>	<u>AGE</u>	<u>RACE</u>	<u>SEX</u>	<u>HISP</u>
C01	ZERNIA DIANE 9402 JAN GLEN HOUSTON TX	1-281-251-3415	42	W	F	N

DATE OF BIRTH: 09/08/55

SOCIAL SECURITY NO: - -

DRIVERS LICENSE:

STATE:

CONDITION:

TAKEN TO:

EMPLOYMENT:

BUSINESS PHONE: 1- - -

EXT:

R01	CHADWICK THOMAS 701 SAN JACINTO HOUSTON TX 77002	1-713- -		B	M	N
-----	--	----------	--	---	---	---

DATE OF BIRTH: / /

SOCIAL SECURITY NO: - -

DRIVERS LICENSE:

STATE: TX

CONDITION:

TAKEN TO:

EMPLOYMENT:

BUSINESS PHONE: 1-713-755-5800

EXT:

OFFICERS INVOLVED:

<u>P</u>	<u>NAME</u>	<u>TDISP</u>	<u>TENRT</u>	<u>TARRD</u>	<u>TCLRD</u>	<u>DIS</u>	<u>CBY</u>
P	MSG CENTER				02:34	REP	YM1

PRINTED BY: LLang



DETAIL REPORT FOR HARRIS COUNTY
LAW ENFORCEMENT

CASE NO: 9806130289
DATE: 10/06/14 TIME: 13.20.09
PAGE: 3

STATUS / DISPOSITION

REPORT STATUS: DRA UCR CLEARANCE: OPN

NAME

DATE

DAVIS,EMMA J

08/14/98

/ /

/ /

INITIAL ENTRY

REPORT APPROVAL

CASE APPROVAL

RELATED CASES:



DETAIL REPORT FOR HARRIS COUNTY
LAW ENFORCEMENT

CASE NO: 9806130289
DATE: 10/06/14 TIME: 13.20.09
PAGE: 4

NARRATIVE:

ENTERED BY: DAVIS,EMMA J

DATE: 08/14/98

TIME: 11:29

701 jail On 070698 the Homicide Division of the Sheriff's Department was notified by De puty Thomas Chadwick of a Solicitation to Commit Capital Murder. Chadwick re- ceived his information from an informant that was housed in the same cell as the suspect. Chadwick had written a supplement report and obtained the above case number and documenting his information. Deputy Chadwick was contacted and was requested to bring his information to the homicide office. The above case was assigned to Detective Cox and Detective Pinkins for follow-up. For further information see attached detailed supplement reports of Cox and Pinkin